



BOARD OF DIRECTORS

Thursday, September 15, 2022

**Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area**

HYBRID IN-PERSON/VIDEO CONFERENCE

10:00 a.m.

AGENDA

1. Chair's Welcome and Call to Order
2. Land Acknowledgement Statement
3. Adoption of Agenda
4. Disclosure of Pecuniary Interest
5. Disclosure of intention to record this meeting by video and/or audio device
6. Approval of Minutes from July 14, 2022
7. Business Out of the Minutes
8. **Program Reports**
 - Report 1: (a) Development Review (O Reg147/06) – Daniel King
(b) Violations/Appeals Update – Geoff Cade/Daniel King
 - Report 2: CA Act Update – Brian Horner/Kate Monk
 - Report 3: Conservation Lands Strategy – Kate Monk
 - Report 4: Stewardship Project Review – Angela Van Niekerk/Ian Jean
 - Report 5: Enforcement Services Contract – Nathan Schoelier
 - Report 6: Parkhill Scenic Lookout Agreement – Nathan Schoelier
 - Report 7: Vehicle Tender Results – Nathan Schoelier
 - Report 8: National Disaster Mitigation Project Grant Program – Geoff Cade
 - Report 9: Education Update – Denise Iszczuk
9. **Committee Reports**
 - Source Protection Committee – Mary Lynn MacDonald
10. **Correspondence**
11. New Business
12. Committee of the Whole
13. Adjournment

Source Protection Authority Meeting to follow

Upcoming Meetings and Events

October 13, 2022 – Budget Committee Meeting at 9:30 a.m.
October 22, 2022 – Board of Directors Meeting